



TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL

REORGANIZATION MEETING AGENDA FOR Tuesday, January 7, 2020 ~~4:00 Ex Sess~~ 5:00 Regular Howell Township Municipal Building, Main Meeting Room 4567 Route 9, Howell, NJ

(Last updated 1/8/2019 9:00 AM)

This agenda for the Township Council Reorganization Meeting, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment, additions or deletions prior to this meeting. Any inquiries concerning the agenda and its contents should be directed to the Township Clerk at 732-938-4500, extension 2150.

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| 1. | Call to Order | By: Mayor Theresa Berger |
| 2. | Opening Statement and Roll Call | By: Township Clerk Allison Ciranni |
| 3. |  Presentation of Colors
Pledge of Allegiance | By: Howell Township Police Honor Guard |
| 4. |  Star Spangled Banner | By: Howell High School Rebel Yell |
| 5. | Invocation | By: Assistant Pastor Mike McCarrick
Cornerstone Calvary Chapel |
| 6. | Nominations for Deputy Mayor | <u>Evelyn O'Donnell</u> |
| | Oath of Office administered to
Deputy Mayor | By: <u>Honorable Susan Schroeder Clark</u> |
| | <i>Remarks by Deputy Mayor</i> | |
| 7. | Appoint Municipal Prosecutor | <u>Cleary, Giacobbe, Alfieri, Jacobs LLC</u> |

8. Appoint Public Defender	<u>Suzanne M. Brennan, Esq.</u>
9. Administrative Agent for Affordable Housing Matters	<u>Community Grants, Planning & Housing (CGP&H)</u>
10. Affordable Housing Attorney	<u>Pashman Stein Walder Hayden</u>
11. Affordable Housing Planner	<u>CME Associates</u> <u>Leon S. Avakian, Inc.</u>
12. Architectural Services	<u>Settembrino Architects</u>
13. Bond Counsel	<u>GluckWalrath LLP</u>
14. Certified Tree Expert	<u>CME Associates</u>
15. Consulting Engineer	<u>T&M Associates</u> <u>French & Parrello Associates</u> <u>CME Associates</u> <u>Maser Consulting</u> <u>Najarian Associates, Inc.</u> <u>Boro Engineering</u>
16. Continuing Disclosure Compliance Services	<u>Acacia Financial Group</u>
17. Dental Insurance Broker	<u>CBIZ Consulting</u>
18. Financial Advisory Services	<u>Acacia Financial Group</u>
19. Grants Consultant	<u>Maser Consulting</u>
20. Labor Attorney	<u>Cleary, Jacobbe, Alfieri, Jacobs LLC</u>
21. Medical Director	<u>Emergency Training + Consulting</u>
22. Real Estate Appraisal Services (2)	<u>Sockler Realty Services</u> <u>No appointment</u>
23. Rent Board Attorney	<u>Joseph Clark</u>
24. Risk Management Consultant	<u>Brown & Brown Public Risk Advisors of NJ</u>
25. Social Media Consultant	<u>Removed from agenda</u>

26. Special Counsel	<u>Weiner Law Group LLP</u> <u>GluckWalrath LLP</u> <u>Sonnenblick, Parker & Selvers</u> <u>Pashman Stein Walder Hayden</u> <u>Dasti, Murphy, McGuckin, Ulaky,</u> <u>Koutsouris & Conners</u>
27. Tax Appeal Appraisal Services (2)	<u>Sockler Realty Services Group</u> <u>Sterling DiSanto & Associates</u>
28. Tax Appeal Attorney	<u>Cleary, Giacobbe, Alfieri, Jacobs LLC</u>
29. Tax Foreclosure Attorney	<u>Dasti, Murphy, McGuckin, Ulaky,</u> <u>Koutsouris & Conners</u>
30. Title Search Services	<u>Two Rivers Title Company</u>
31. Township Auditor	<u>Holman Frenia Allison, P.C.</u>
32. Township Planner	<u>Leon S Avakian, Inc.</u> <u>CME Associates</u>
33. Utility Engineer	<u>Maser Consulting</u> <u>T&M Associates</u> <u>CME Associates</u>
34. Animal Control Services 2020	<u>Associated Humane Societies</u>
35. Adopt 2020 Twp Council Meeting Conduct (Robert's Rules of Order)	
36. Adopt 2020 Township Council Meeting Dates	
37. Adopt 2020 Temporary Budget	
38. Set 2020 Tax Payment Dates	
39. Adopt Cash Management Plan	
40. Reauthorize Petty Cash Accounts	
41. Designate Official Newspaper(s)	<u>Asbury Park Press</u> <u>Tri-Town News</u> <u>Star Ledger</u>

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| 42. Tax Search Official
Assistant Tax Search Official | Al Jardine
<hr/> Amy Cordell
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| 43. Assessment Search Official
Assistant Assessment Search Official | Allison Ciranni
<hr/> Susan Minock
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| 44. Public Agency Compliance Officer | Michael Rizzo
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| 45. Rent Board Secretary | Removed from agenda
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| 46. Community Alliance
(Township Council appointment)
1 Year Term | John Alliano
<hr/> Summer Deaver
<hr/> Jennifer Gottshall
<hr/> Susan Dominguez
<hr/> Jeanna Ribon
<hr/> Kenneth Pecoraro
<hr/> Jamie Szyarto
<hr/> Mary Ellen Lawrence
<hr/> Joseph Isola
<hr/> John Hughes
<hr/> Jayme Higgins
<hr/> Marni Elson Victor
<hr/> Stefanie Trento
<hr/> Laura Randazzo
<hr/> Jose Orozco
<hr/> Camille Mussari
<hr/> Paul Mazzeo
<hr/> Robert Imperato
<hr/> Andrew Kudrick
<hr/> Robert Lewis
<hr/> Maureen McBride
<hr/> Mike Pavlick
<hr/> Ronald Sanasac
<hr/> Brian Prochnow
<hr/> Dan Flounders
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| 47. Environmental Commission (4)
(Mayor's Appointment NJSA 40:56A-1)
Member, 3 Year Term
Member, 3 Year Term
Member, 3 Year term
Alternate 1 Member, 2 Year Term
Chair appointed by Mayor | Joan Osborne
<hr/> Jerry Blustein
<hr/> Lisa Doud
<hr/> Peter Postorino
<hr/> Joan Osborne
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48. Farmers Advisory Committee (4)
(Township Council appointment)
 Member, 3 Year Term Mary Ann Cernak
 Member, 3 Year Term No appointment
 Member, 3 Year Term No appointment
 Member, 3 Year Term No appointment
49. Municipal Green Team
(Township Council appointment)
 Mayor Theresa Berger
 Township Councilperson Designee Evelyn O'Donnell
 Township Manager Brian Geoghegan
 Purchasing Agent Michael Rizzo
 Public Works Designee Paul Novello
 Director of Community Development James Herrman
 Member, 1 Year Term, Env Commission Nicholas Huszar
 Member, 1 Year Term, Planning Board Brian Tannenhau
 Member, 1 Year Term, Shade Tree Comm Richard Mertens
 Member, 1 Year Term, Lake Restoration Mary Ann Cernak
 Member, 1 Year Term, Volunteer Gerry Barron
 Member, 1 Year Term, Volunteer Matthew Cook
 Member, 1 Year Term, Volunteer Robert Seaman
 Member, 1 Year Term, Volunteer Lisa Doud
 Member, 1 Year Term, Volunteer John Nehila
 Member, 1 Year Term, Volunteer Fred Dare
 Member, 1 Year Term, Volunteer Matt Gonzalez
 Member, 1 Year Term, Volunteer Stephanie Surgent
50. Lake Restoration & Wildlife Committee (3)
(Township Council appointment)
 Member, 5 Year Term Edwin Runyon
 Alternate 1 Member, Unexp. 5 Year Term exp. 12/21 Vlad Markov
 Alternate 3 Member, Unexp. 5 Year Term exp. 12/21 John Leggio
Chair appointed by Township Council Edwin Runyon
51. Metedeconk Watershed Protection Alliance (1)
(Township Council appointment)
 1 Year Term John Nehila

- 52. Mobile Home Rent Control Board (5)
(Township Council appointment)
 Member, Park Owner, 3 Year Term Cindy Lou Jordan
 Alternate Member, Park Owner, 1 Year Term Robert Ruais
 Alternate Member, Tenant, 1 Year Term No appointment
 Alternate Member, Non-Tenant, 1 Year Term Thomas Russo
 Alternate Member, Non-Tenant, 1 Year Term No appointment
Chair appointed by Township Council Glenn Cantor

- 53. Planning Board (4)
 Class II, 1 Year Term - Official of the Township Andrew Kudrick
(Class II is Mayor's appointment NJSA 40:55D-23)
 Class III, 1 Year Term - Councilmember Evelyn O'Donnell
 Class IV Member, 4 Year Term Robert Seaman
(Class III and IV are Twp Council appointments)
 Class IV Member, Unexp. 4 Year Term exp 12/20 Michael Bozicevic
 Alternate 1 Member, 2 Year Term John Leggio
(Alternate Members are Twp Council appointments)

- 54. Preservation Task Force (1)
(Township Council appointment)
 Member, 5 Year Term Janel Coughlin

- 55. Shade Tree Commission (2)
(Mayor's appointment)
 Member, 5 Year Term Lisa Doud
 Member, 5 Year Term Marc Parisi
 Alternate 1 Member, Unexp. 5 Year Term exp 12/23 Jerry Barron
 Alternate 2 Member, Unexp. 5 Year Term exp 12/23 Dawn Van Brunt

- 56. Zoning Board of Adjustment (3)
(Township Council appointment)
 Member, 4 Year Term Paul Sayah
 Member, 4 Year Term Richard Mertens
 Alternate 2 Member, 2 Year Term Matt Gonzalez

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Best Wishes for a Healthy and Happy New Year